Kentucky Secretary of State Annual Report

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Company STONE ROAD REALTY, LLC

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Principal Office Registered Agent

166 PASADENA DRIVE JOHN M. HARRISON, M.D. LEXINGTON, KY 40503 166 PASADENA DRIVE LEXINGTON, KY 40503

Members / Managers

| Member | john randall thompson | 166 pasadena drive |
|--------|------------------------|--------------------|
| Member | john r white | 166 pasadena drive |
| Member | d clay gerherdstein | 166 pasadena drive |
| Member | yuri villaran | 166 pasadena drive |
| Member | alexander e tzouanakis | 166 pasadena drive |

Signatures

Signature John M. Harrison, Md

Title member